

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, July 6, 2010**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Clerk/Treasurer Broderick, Dir. Office Services Toms-Neary, Comptroller Williamson, Superintendent of Water Miller, DPW Director Lange and Mayor Day were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Closed session per State Statute Sec. 19.85(1)(c)(e) and (g) to discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. OTTO** to adjourn into closed session at 5:32 P.M. per sec. 19.85(1)(c)(e) and (g) Wis Stats regarding: a) Discussion and appropriate action regarding update on Local #1801 International Association of Firefighters AFL-CIO negotiations. b) Discussion and appropriate action regarding request of Lara Fritts for raise and job title change for Rachel Mosey. And c) Discussion and appropriate action regarding request of Frank Miller for compensation of his work on IT hours/issues. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderpersons Mikolajczak and Bartoshevich voted "no". Motion carried.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to reconvene in open session at 6:35 P.M. Motion carried unanimously.
3. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to accept all of the agreed upon tentative agreements with the Local 1801 International Association of Firefighters AFL-CIO. Motion carried unanimously.
4. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to deny the raise and title change for Rachel Mosey. Motion carried unanimously.
5. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to compensate at straight time, the overtime hours worked by Frank Miller for purposes of IT services effective March 1, 2010. Motion carried.
6. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn AT 6:37. Motion carried unanimously.

Attest:
Mary Schissel/Chairman